

FOOTHILL TRAILS
DISTRICT
NEIGHBORHOOD
COUNCIL



FOOTHILL TRAILS DISTRICT
NEIGHBORHOOD COUNCIL

BART PAUL
PRESIDENT

BOARD MEMBERS

BILLY HAYS
VP ADMINISTRATION

CILE BORMAN
FRITZ BRONNER

CRIS HUGHES
VP COMMUNICATIONS

ERWING DAVIS
DALE GIBSON

KEVIN DAVIS
TREASURER

CHERYL GRESLIE
JOHN BLUE HERGET

ROYAN HERMAN
RECORDING SECRETARY

TERRY KAISER
KEN KEEBLE

NANCY WOODRUFF
CORRESPONDENCE SECRETARY

KRISTIN SABO

DRAFT MINUTES FOR 2/19/09
GENERAL MEETING 7 to 9 pm
(Called to address bylaws)

9747 WHEATLAND BLVD,
SHADOW HILLS, CA 91040
818-353-2000

www.ftdnc.org

C/O DEPARTMENT OF
NEIGHBORHOOD EMPOWERMENT

Attn: Barry Stone
Project Coordinator
14410 Sylvan St, 4th Floor
Van Nuys, Ca, 91401
818-374-6851

barry.stone@lacity.org

Lake View Terrace Rec. Center

- A. Call to Order, 7:05 pm. Pledge of Allegiance,
Roll Call** – Royan Herman, Cris Hughes, Terry Kaiser, Bart Paul, Nancy Woodruff, Fritz Bronner, Cheryl Greslie, Dale Gibson, Cile Borman, John Blue, Kevin Davis
- B. Discussion and possible action re by law amendments to Article VII, Section C, paragraphs a.b.c.d.e. and f. specifying officers' duties.**
MOTION: By Royan – Withdrawn as cumbersome.
MOTION By Dale Gibson – To accept bylaws as written: Dale, Nancy, Cris, Cheryl, John = yea. Bart, Royan, Terry, Kevin, Fritz = nay. ABSTENTION – Cile Borman
TIE VOTE – NO RESULT!!!!
- C. Discussion and possible action approving a motion to reconsider the action taken by the board at its Dec. 18, 2008, meeting where the board considered amendments to Article VII, Sections D. and E. of its bylaws, and where the board failed to approve the requested bylaw amendments. (Terry Kaiser)**
MOTION To reconsider by Kevin, second by Cheryl. Unanimous
- D. In the event the motion to reconsider in item C listed above is approved by the board, then the board will discuss and possibly adopt the following bylaw amendments: Article VII, Sections D. and E. Elimination of Executive Board and the delineation and description of each committee, their functions and responsibilities.**
MOTION: Fritz: Reinstate old "D" bylaws except #3 and #4. which will incorporate language as written by the Rules and Elections Committee.
FRIENDLY AMENDMENT: Dale Gibson - Change section D back to E.
FRIENDLY AMENDMENT RECOMMENDATION: Linda Greco- Take iv and make it D. Made into friendly amendment by Dale to make iv into D, changing Exec.Committee back to Board and changing Exec Board to 6 members including Corresponding Secretary, from existing 5.
In favor: Fritz, Terry, Cris, Cheryl, Bart, Cile, John,, Nancy, Bart, Kevin, Royan (Unanimous)

MOTION: Cheryl Greslie, to adopt section “E” as rewritten by Rules and Elections Committee.
FRIENDLY AMENDMENT: By Royan Herman to remove “ii” language reading “and committee...Adopt rules to govern the conduct of council committees.
FRIENDLY AMENDMENT: Fritz Bronner to change “iii” language to read “stakeholder” instead of “member”.
Call the question: Yea = Fritz, Terry, Cheryl, Cris, Kevin, Bart, Cile, John, Nancy, Dale, Royan (Unanimous)

E. Discussion and possible action to approve a Community Impact Statement in opposition to ZA-2008-2304(ZV)(SPR) - Request for Variance to modify two existing medical buildings and construct 149 affordable efficiency units at 16111 Plummer St. North Hills 91343 Applicants: A Community of Friends (ACOF) and New Directions Sepulveda I and II LP (ND).

- **Royan suggests possible elimination of appeal to City on emotional level in favor of appeal that empowers City staff to force Federal Government to behave responsibly.**
- **Nancy Woodruff: States that CIS should remain as written due to time constraints.**

MOTION : To submit CIS as written by Nancy Woodruff. Motion by Dale. Fritz seconds. Passed unanimously.

F. Public Comment, non-agenda items:

- **ANGELA MOTTA** – Info re Hillside zoning meeting to be held on Tuesday, Feb 24, 2009. 5:00 to 8:00 pm. Important meeting and FTDNC should be represented.
- **JOHN BLUE** - Has West Nile Virus. Recommends signage at ponds and Hansen Dam Lakes that are friendly environs for virus growth. Disease is especially difficult for seniors. A simple blood test will identify West Nile Virus, but it is not usually a first consideration.

G. Comments from the FTDNC Board (two minutes only) NO TIME FOR COMMENTS.

H. Adjournment: 9:03 pm

NOTE: I will make a effort to present a set of the draft bylaws as amended tonight at our next general meeting on February 26, 2009 for Board and Rules and Elections committee approvals and verifications. Recording Secretary